Regular Meeting
UNI FACULTY SENATE AGENDA
April 14, 2014
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements
  1 Call for Press Identification
  2 Comments from Provost Gibson
  3 Comments from Faculty Chair Funderburk
  4 Comments from Faculty Senate Chair Smith

Minutes for Approval
March 10, 2014

Consideration of Calendar Items for Docketing
1239 Request for Emeritus Status, James C. Walters
1240 Curriculum Change, Department of Technology
1241 Election of Vice-Chair/Chair-Elect
1242 Recommendations re. Regents Awards for Faculty Excellence
1243 Proposed Policy #2.04: Curriculum Management and Change
1244 Consultative Session with Senate Budget Committee
1245 Consultative Session with Library Dean Chris Cox

New Business

Consideration of Docketed Items
1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) (O’Kane/Kirmani)

1235 1131 Request for Emeritus Status, David Else (regular order) (Edginton/Terlip)

1236 1132 Faculty-Regent Relations (regular order) (East/Terlip)
http://www.uni.edu/senate/current-year/current-and-pending-business/faculty-regent-relations

1237 1133 Curriculum Management (regular order) (Peters/Nelson)

1238 1134 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access (regular order) (Marshall/Peters)

1225 1121 Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)

Adjournment by 5:00 p.m. (Final meeting, 3:30, Oak Room, Maucker Union, April 28, 2014)